



Minutes

1. Call to order

Committee Chairperson Bhumika Puklin called the meeting to order at 1:07 pm.

2. Roll call

Upon roll call, Trustees Maureen DeRosa and Bhumika Puklin were present.

3. Introduction of visitors

Upon roll call, Jeannie Dilger and Melissa Gardner were present.

4. Public comment

There was no public comment.

5. Review and discussion of policies

- a. Policy 2—Library Cards and Accounts. Updated policy with changes was reviewed and approved by the committee. No changes were made to Appendices 2A, 2B, and 2C.
- b. The committee also reviewed Policy 1—Policy Development. Updated policy was approved with changes. No changes were made to Appendix 1A.

6. Review and discussion of policy review schedule and additional policies which need to be addressed

The next policy to be reviewed by the Policy Committee is 10—Digital and Maker Resources and its appendices.

7. Other business

There is no other business.

8. Date for next meeting

The next meeting is scheduled for Thursday, May 9 at 9:45 am.

9. Adjournment

Trustee Puklin adjourned the meeting at 1:52pm.



Trustee



Trustee

Prepared by: Bhumika Puklin